

## **FOURTH DAY OF ANNUAL SESSION**

Johnstown

December 9, 2013

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, DiGiacomo, Fagan, Gendron, Handy, Howard, Johnson, Kemper, Kinowski, Lauria, MacVean, Ottalagano, Ottuso, Ponticello, Potter, Waldron

TOTAL: 20 Absent: 0

Chairman Waldron called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Waldron asked if there was anyone from the public who wished to address the Board. There being no one present, Chairman Waldron introduced Jason Brott, Boy Scouts of America, Twin Rivers Council Representative.

Mr. Brott advised that he is very active in the Boy Scouts of America and that he is the District Chairman. He expressed thanks to the Board of Supervisors for allowing use of the Fulton County Airport on October 4-6, 2013, for a Boy Scouts Camporee. Mr. Brott first recognized Planning Director Jim Mraz. He presented Mr. Mraz with a plaque with all of the patches distributed to the scouts during the Camporee. He thanked Mr. Mraz for all of his help in getting things organized for this event. Mr. Brott then presented a Norman Rockwell picture to Chairman Waldron to thank the Board for use of the Fulton County Airport. He stated that the Boy Scouts were very appreciative of the Board to allow them to use the Airport for this event. He also advised that over 2,000 scouts attended the event.

### **COMMUNICATIONS**

1. Letter from Arthur Simmons, Fulton County Coroner, to Jon R. Stead, Administrative Officer/Clerk of the Board, dated November 14, 2013  
Subj: Resignation as Fulton County Coroner at the end of the day December 31, 2013  
(Supervisors Gendron, Kemper, Lauria, DiGiacomo requested a copy of Communication 1)
2. Letter from Patricia Pinto, Senior Attorney, NYS Dept. of Taxation and Finance, to Jon R. Stead, Administrative Officer/Clerk of the Board, dated November 25, 2013  
Subj: Acknowledging receipt of Resolution 296 (Resolution Extending Taxes on Sales and Uses of Tangible Personal Property and Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York) and extending the County's additional one percent rate of sales and compensating use taxes for the period December 1, 2013 through November 30, 2015.
3. Communication from State of New York Public Service Commission, issued November 19, 2013  
Subj: Notice regarding 315 Area Code Exhaust
4. Communication from State of New York Department of Public Service, dated November 27, 2013  
Subj: Public meetings to provide information regarding the Alternating Current (AC) Transmission Upgrade Proceeding.

5. Communication from Northville Central School received December 4, 2013,  
Subj: Notice of Laying out of a Central School District in the Towns of Bleecker, Broadalbin, Johnstown, Mayfield, Northampton, Fulton County; Benson, Hope, Hamilton County; Edinburg, Saratoga County (Supervisors Gendron, Howard, Kemper, Lauria, DiGiacomo and Fagan requested a copy of Communication 5)
6. Communication from Otsego County Board of Supervisors,  
Subj: Resolution No. 416-2013204 – Resolution Denying Use of County Name and Seal in Safe Act Recertification Process

### **UPDATES FROM STANDING COMMITTEES**

***Economic Development & Environment:*** Chairman Gendron advised that a tour was held at the CG Roxane water bottling plant last week. He stated that he was very impressed with the technology in this facility. He stated that more high tech jobs like these are needed in Fulton County. He also reminded everyone to buy “Crystal Geyser Alpine Spring Water” now that it is produced in Fulton County.

### **REPORTS OF SPECIAL COMMITTEES**

***Adirondack Government:*** Supervisor Kemper advised that the APA is working to become more “user-friendly”. She stated that new guidelines are required for boat checks for contamination. She stated that they are addressing the evasive species in local waters. Right now, this is being funded by local municipalities; however, the state is being approached to budget money in the state budget to cover these costs. Supervisor Kemper hopes that someone continues to represent the County at the Adirondack Government Local Review Board as it is very important to keep things moving in the right direction.

***Inter-County Legislative Committee of the Adirondacks:*** Supervisor Kemper stated the meeting was held in Ilion and a tour of the Remington Arms plant was conducted. She stated the tour of the facility was amazing and there is a beautiful museum on site. She stated it is well worth a trip to Ilion to see the museum.

### **CHAIRMAN’S REPORT**

Chairman Waldron thanked all the Supervisors for their support during 2013. He stated that everyone’s cooperation was great. He thanked the Committee Chairs for doing their jobs and presenting a budget that was “phenomenal”. He stated, “One of the things we can be proud of this year is reducing the county taxes”. He also stated that during the year, the County worked very hard on a few projects that he feels are absolutely necessary to continue moving forward in the future. He stated that the “Smart Waters” Initiative is one of those projects. He stated that a very informative report will be available very soon regarding this project. He added that hopefully the deeds for the Tryon Park will be finalized very soon.

Chairman Waldron stated that, “the County should do everything in its power to encourage economic development within Fulton County”. He said that he knows that everyone else agrees with this. “It’s been a wonderful year and I appreciated serving as the Chairman of the Board”.

At that point, the Chairman was heralded by a standing ovation by his colleagues on the Board.

Mr. Stead presented Chairman Waldron with a ceremonial gavel that commemorated his year in service. He thanked the Chairman for his service and attention to detail. He stated that, “Chairman Waldron always wanted to get up to speed on every topic that county government worked on”. He also stated that the Chairman put in the hours, attended meetings, and represented the County well in all its endeavors during the year.

## **RESOLUTIONS**

***No. 410 (Resolution Authorizing 2014 Maintenance Contracts for the Department of Highways and Facilities):*** Supervisor DiGiacomo questioned the contract with Simplex for time clock maintenance. He stated that the County is looking at a new employee timekeeping system and questioned whether this contract had a termination or proration clause. Mr. Stead stated that he did not know and did not have the contract available to him. After a phone call to the Superintendent of Highways and Facilities, who was not available, Mr. Stead suggested that approval of this contract be postponed at this time. He stated that this would allow him to review the terms of the contract and speak with Mr. Yost. He advised that the contract with Simplex-Grinnell can be dealt with at the first regular Board meeting in January 2014.

Supervisor DiGiacomo made a motion to amend Resolution 410 (Resolution Authorizing 2014 Maintenance Contracts for the Department of Highways and Facilities) to delete the Simplex Grinnell contract for Fire Alarm Testing and Time Clock Maintenance in 2014, seconded by Supervisor Born and unanimously carried.

***No. 457 (Resolution Authorizing Transfers and Budget Amendments):*** Mr. Stead advised that the Finance Committee met this morning and made a motion to revise the transfer related to the Highways and Facilities Department from \$30,000.00 to \$10,000.00 for the D-825-5142.100 Snow Removal/County-P/R.

A motion was offered by Supervisor Callery, seconded by Supervisor Gendron and unanimously carried, to waive the Rules of Order to take action on Late Resolutions 458-460.

***No. 459 (Resolution Authorizing Contract with Cornell Cooperative Extension of Fulton and Montgomery Counties for Various Public Benefit Services (2014-2016)):*** Mr. Stead explained that this is a three year contract; however, there is no funding to CCE in 2016, the third year.

Supervisor Callery stated that he is opposed to this contract. He noted that four years ago this Board took a serious step toward not funding outside agencies. The funding to CCE was supposed to end in 2013 and he will not support this additional funding. He stated that CCE had its notice that funding would stop in 2013, so he is opposed to this.

Supervisor Fagan stated whether 2016 is included in this resolution or not is “moot” because if the County does not provide any funding, CCE may be non-existent.

Supervisor Kemper stated that she agrees with Supervisor Callery in not supporting this resolution. She stated that it would not be responsible on the part of the Board to approve this. She stated that will set a precedent for other groups to come to the Board and ask to be funded again.

Supervisor Ottalagano stated that he is in agreement with Supervisors Kemper and Callery. Supervisor Born stated that she also agrees with not funding CCE. She stated that CCE has had three years to deal with the loss of funding and funding should not be extended for two more years.

Supervisor DiGiacomo stated he is also opposed to this funding. In 2010 when the last contract was reduced, CCE moved out of the county. He stated he is not sure how much representation the agency provides in Fulton County.

Supervisor Handy stated that he thought this was approved at the November 25 Board meeting. Mr. Stead explained there was a vote that day, by motion, whether to include the funding in the 2014 budget for Cornell Cooperative Extension. Mr. Stead stated that this resolution today is the actual approval of the contract with CCE.

Supervisor Kinowski stated that he is not in favor of this resolution.

## **PROCLAMATIONS**

### **PROCLAMATION RECOGNIZING ARTHUR C. SPRING FOR HIS MANY YEARS OF SERVICE TO THE COUNTY OF FULTON**

WHEREAS, County Attorney Arthur “Skip” Spring is retiring on December 31, 2013 after many years of meritorious service; and

WHEREAS, Mr. Spring dedicated 25 years to Fulton County Attorney duties, starting as the County Attorney on January 1, 1988; and

WHEREAS, Skip also served as Assistant County Attorney and Assistant Welfare Attorney from 1976 through 1986; and

WHEREAS, Skip distinguished himself as a hard-working and dedicated public servant, at all times committed to the best interest of the County of Fulton; and

WHEREAS, Skip built a reputation as an affable, level-headed colleague and advisor; and

WHEREAS, Skip’s advice and opinions were delivered with candor; always reflecting his genuine admiration and respect for the institutions of government and the rule of Law; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes and thanks Arthur C. Spring for his many years of meritorious service to the County of Fulton and offers its best wishes on the occasion of his retirement from County service; and, be it further

RESOLVED, That the Board hereby states its admiration for a good friend and member of the Board of Supervisors' "family".

Chairman Waldron invited County Attorney Arthur Spring to the dais and read the proclamation recognizing his many years of service to the County of Fulton. Mr. Spring thanked all of the Supervisors for their support. He stated that he thoroughly enjoyed his years of service to the County. He stated that he has developed many good relationships with members of the Board and has deliberately, from the onset, stated that he would keep a low profile and try to keep the County out of court to the best of his ability. He stated that he believes he has done that.

Mr. Stead thanked Mr. Spring for being a faithful and trusted advisor. Mr. Stead stated that Mr. Spring is the only County Attorney he has known since he started working for Fulton County.

Chairman Waldron thanked Supervisors DiGiacomo, Kemper, Ottalagano, and Ponticello for their service to the County. He stated that he hopes their replacements do as good a job as they have done.

Supervisor Ottalagano thanked everyone and stated that it has been a pleasure serving on the Board.

There being no further business, the Board adjourned "sine die" at 2:06 p.m., upon a motion by Supervisor Lauria, seconded by Supervisor Callery and unanimously carried.

*Certified by:*

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*Jon R. Stead, Administrative Officer/      DATE*  
*Clerk of the Board*

**Resolution No. 408**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS  
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2014**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/ Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2014; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2014 through December 31, 2014, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	2,000.00
Town of Perth	5,000.00
City of Gloversville	3,000.00

and, be it further

RESOLVED, That said agreements be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Department, Respective Municipalities, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 409**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK  
AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR  
THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS  
AT THE FULTON COUNTY AIRPORT (2014)

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon  
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2014 through December 31, 2014, at a fixed cost of \$6,000.00 per year, to be charged against Account A-465-5615.409 Airport-Professional Services; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Stanwyck Avionics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 410**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2014 MAINTENANCE CONTRACTS  
FOR THE DEPARTMENT OF HIGHWAYS AND FACILITIES**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign maintenance contracts between the Fulton County Department of Highways and Facilities and the following vendors, effective January 1, 2014 through December 31, 2014:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Siemens Building Technology Albany, NY	Jail HVAC Control Maint.	\$ 21,161.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 20   Nays: 0



## **Resolution No. 411**

Supervisors GENDRON AND CALLERY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2014)**

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2014, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2014; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by the Adirondack Park Local Government Review Board not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2014 for the year 2014 to the Adirondack Local Government Review Board, chargeable to Appropriation Account A-725-8022.414 Adirondack Local Government Review Board-Contract; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Adirondack Park Local Government Review Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## **Resolution No. 412**

Supervisors GENDRON AND CALLERY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2014)**

WHEREAS, the Board of Supervisors has identified County Tourism Development as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$75,959.00 for the year 2014, to be paid to the Fulton County Regional Chamber of Commerce and Industry (Chamber) for County publicity through management of the County Tourism Development Program, within the meaning of Section 224, Subdivision 14, of the New York State County Law; and

WHEREAS, Section 224, Subdivision 1, of the New York State County Law specifically authorizes the Fulton County Board of Supervisors to enter into a contract with the Chamber if services are to be performed for the County; and

WHEREAS, that Section further provides for the rendering of a verified account of the disbursements with verified or certified vouchers attached, a refund of any unused amount and such other conditions upon the use thereof as the Board deems proper; and

WHEREAS, that Section further provides that no money shall be paid to the Chamber until execution of a contract by the principal officer and disbursing officer of the Chamber agreeing to comply with the terms of this resolution; and

WHEREAS, that Section and Article 5 of the County Law is clear that payment for services can only be authorized for those services actually rendered; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for management of the County Tourism Development Program in 2014, in an amount of \$75,959.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the contract shall provide that payment for services by the Chamber shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Chamber and an evaluation thereof;
4. A refund of any unused amount; and

**Resolution No. 412 (continued)**

5. That the Chamber will otherwise comply with all of the New York State codes, rules and regulations;

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-565-6410.417 Publicity-Chamber/Commerce Contract; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Area Chamber of Commerce and Industry, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20   Nays: 0

### **Resolution No. 413**

Supervisors GENDRON AND CALLERY offered the following Resolution and moved its adoption:

#### **RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2014)**

WHEREAS, the Board of Supervisors has identified Business Development Marketing as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$75,000.00 for the year 2014 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth to develop and implement a Business Development Marketing Plan in 2014; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, encouraging and assisting existing business and industries, and developing and implementing other economic development initiatives; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind such contract upon 60 days notice should any program or project offered or sponsored by the Center for Regional Growth not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the Fulton County Center for Regional Growth shall be paid the sum of \$75,000.00 for such services in accordance with the following procedures:

- A. The submission of a monthly voucher identifying the amount the CRG is seeking in payment for services rendered during the preceding month.
- B. The submission of a written Summary Report identifying all of the work performed during the previous month for which reimbursement is sought.
- C. The submission of written documentation of all expenses incurred for which reimbursement is sought.
- D. Final payment to be made only after receipt of an Annual Report as specified in the contract.

and, be it further

**Resolution No. 413 (continued)**

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-565-6420.422 Prom. Ind.-FC Ec. Dvlpt.; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## **Resolution No. 414**

Supervisors GENDRON AND CALLERY offered the following Resolution and moved its adoption:

### **RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2014)**

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$39,020.00 for the year 2014; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil Conservation District for a sum of \$39,020.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by such Soil Conservation District not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-725-8730.417 Soil Conservation-Expenses; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil Conservation District, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 415**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY  
FOR SERVICES PROVIDED BY THE FULTON COUNTY  
VETERANS SERVICES AGENCY IN 2014**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective commencing January 1, 2014 through to and including December 31, 2014; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$13,000.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2014, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

RESOLVED, That said contract is subject to the approval of the Fulton County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Agency Director, Hamilton County Board of Supervisors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 416**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON  
COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY  
COUNTY VETERANS SERVICE AGENCY FOR  
TRANSPORATION SERVICES IN 2014

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$25.00 each way) effective January 1, 2014 through to December 31, 2014; and, be it further

RESOLVED, That said contract is subject to the approval of the Fulton County Attorney; and, be it further

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Agency Director, Montgomery County Veterans Service Agency, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 20   Nays: 0



**Resolution No. 417**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2014 CONTRACTS BETWEEN THE  
FULTON COUNTY COMMUNITY SERVICES BOARD AND  
INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2014, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Family Counseling Center	
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
National Alliance for Mentally Ill	
Lexington Center	
<i>OASAS Services:</i>	State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
St. Mary's Healthcare	
<i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access 56,300.00 per year
Fulton County Attorney	Legal Svcs-Asst Outpatient 6,000.00 per year

and, be it further

RESOLVED, That said contracts be subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

**Resolution No. 417 (continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 418**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE  
YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR  
VARIOUS 2014 YOUTH PROGRAMS (SDPP/YDDP)**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2014:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Citizens in Community Service	Community Restitution	\$5,600.00
	Youth	5,900.00
Family Counseling Center	Counseling Services	5,500.00
Johnstown Public Library	Summer Reading Program	7,000.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Youth Bureau Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 419**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON  
COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2014)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2014, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$530,000.00 (\$5.35 per meal)
Meals for Seniors (vol. mileage)	5,000.00
Johnstown Sr. Citizens Ctr. Adult Day Care Program	29,500.00
Adult Day Care Respite	5,000.00
Visiting Nurses Home Care EISEP Program-Personal Care Aides	90,627.00
Respite Services	5,800.00
Simply the Best Home Care EISEP & Respite	55,000.00
Fulmont Community Senior Transportation	83,000.00
Action Agency	
Shannon Davis Registered Dietician	14,680.00 (\$34.00 per hour)
Legal Aid Society Legal svcs. For elderly	5,000.00 (\$50.00 per hour)
Synergy Software Tech. Computer Software Maint.	12,500.00

and, be it further

RESOLVED, That said contracts be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for the Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

**Resolution No. 420**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE  
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND  
INDEPENDENT CONTRACTORS IN 2014

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2014 through December 31, 2014, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms: Burnham Center Warren County	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$169,300.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	41,326.00 400.00 per eval.
Glove City Taxi	Transportation svcs	Per rate schedule
Express Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets Employment	18,500.00
Gloversville School Dist.	School Intervent. Partnership Prog.	16,500.00 est
DNA Diagnostics Center (DDC)	Parentage Testing Services	59.00/pers
Industrial Medicine Assoc.	Medical/Psychiatric Exams, Psychol. Intelligence Eval.	128.63/exam 147.00/eval
FMCC	Employee Training	41,000.00
Cooperative Extension	FSNEP (Eat Smart NY) (10/1/13 – 9/30/14) (10/1/14-9/30/15)	65,000.00

**Resolution No. 420 (continued)**

Family Counseling Ctr.	Non-residential domestic violence svcs.	73,761.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence svcs	OCFS set rates
Catholic Charities	Case Management svcs.	41,800.00
Family Focus	Adoption Services	10,000.00 est.
Northeast Parent Child Soc.	Preventive	181,275.00
Visiting Nurses Home Care	Consumer Directed Personal Care	DOH set rates
	Personal Care	DOH set rates
Pineview Commons	Assisted Living Program	DOH set rates
	Limited Licensed Home Care Prog.	DOH set rates
Nathan Littauer Hospital	Managed Care	47,381.00
	Personal Emergency Response System	\$30.00/month
		\$50.00/install.
The Bonadio Group	Forensic Audit Reviews for Medicaid Assessments	\$15,000.00
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Personal Emergency Response System	\$25 per month
		No installation fee
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	\$19.19 Level 1
		Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maint. services	\$ 88,382.00
Fulton Co. District Attorney	Fraud Prosecution	28,180.00
Fulton Co. Office for Aging	HEAP Outreach	33,000.00
Fulton Co. Sheriff	Fraud Investigator	69,804.00
	Security	67,539.00
	On-Call/Personal Svcs.	8,700.00

**Resolution No. 420 (continued)**

Robin Lee J. LaPort, LMHC	Mental Health Screenings & Employment Assessments	\$65.00/per visit
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and, be it further

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Social Services Attorney, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 421**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH  
VARIOUS HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY  
OF PATIENT CARE IN 2014 (PUBLIC HEALTH)**

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assume improved continuity of patient by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2014; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20   Nays: 0



## Resolution No. 422

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2014

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2014, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u>TB Lab &amp; X-Ray:</u> Nathan Littauer Hospital	Medicaid rate/visit
<u>STD Clinic:</u> St. Mary's Healthcare	Medicaid rate/visit
<u>Community Assessment Services:</u> Adirondack Rural Health Network	\$ 5,000.00
<u>Medical Consultant:</u> Dr. Paul Perreault	\$12,180.00
<u>Rabies Post Exposure:</u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital	Lesser of MA rate or balance insurance does not pay

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 423**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND NYSAPPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED  
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2014 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2014, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool  
Newmeadow Preschool  
Crossroads Center for Children  
Community Health Center  
Capital District Beginnings  
Herkimer BOCES  
Central Association for the Blind and Visually Handicapped

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## **Resolution No. 424**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED 3-5 ITINERANT RELATED SERVICES IN 2014 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2014, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Patricia Wojcicki

Nancy Spencer

Lucianne Batty

Lisa Robare

Jane Cancio

Jeanne S. Milton

Kristie Javarone

Community Health Center

Newmeadow

Crossroads Center for Children

Lexington Center

Whispering Pines

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Community Health Center

Crossroads Center

Newmeadow

Lexington Center

Whispering Pines

Physical Therapy: \$55 up to 1 hr; \$65, 1 hr or more; all inclusive

Samantha Gallup

Community Health Center

Crossroads Center for Children

Lexington Center

Newmeadow

Whispering Pines

Psychologist Services: \$55 up to 1 hr; \$65, 1 hr or more; all inclusive

Crossroads Center for Children

Newmeadow

**Resolution No. 424 (continued)**

<u>Itinerant Special Education Services</u>	\$55 up to 1 hr; \$65, 1 hr or more; all inclusive
Newmeadow	
Crossroads Center for Children	
Lexington Center	
Whispering Pines	

<u>Itin. Teacher for Blind &amp; Visually Impaired:</u>	\$55 up to 1 hr; \$65, 1 hr or more; all incl.
Central Association for Blind	

<u>Itin. Teacher for Hearing Impaired:</u>	\$55 up to 1 hr; \$65, 1 hr or more; all incl.
Capital District Beginnings	

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 425**

Supervisors DIGIACOMO AND CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2014**

RESOLVED, That the sum of \$197,123.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2014 (exclusive of fringe benefits and maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Department of Mental Hygiene, Fulton County Community Services Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 426**

Supervisors DIGIACOMO AND CALLERY offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS  
AGENCY FOR 2014

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$70,358.00 for fiscal year 2014 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Director of Veterans Service Agency, Fulton County Veterans Agency, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 427**

Supervisors KEMPER AND CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF TACTICAL PATROL RIFLE  
ACCESSORIES FOR USE IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Department has five (5) tactical patrol rifles for deployment during threats to public safety; and

WHEREAS, the Sheriff is requesting to upgrade said tactical patrol rifles with collapsible stocks and mounting rails to enhance Department capabilities in tactical situations; and

WHEREAS, the total cost for said upgrades is \$645.00 (\$129.00 per rifle); now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase accessories for five (5) tactical patrol rifles for use in the Sheriff's Department; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-305-3110.422 Sheriff Dept-Training Programs  
To: A-305-3110.465 Sheriff Dept- Rescue & Riot  
Sum: \$645.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

**Resolution No. 428**

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2014 CONTRACT BETWEEN THE  
CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS  
FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2014 through December 31, 2014:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 20   Nays: 0



**Resolution No. 429**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2014 CONTRACTS  
FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2014 through December 31, 2014:

Sherry Malley	Grand Jury Steno	\$17,000.00 (\$120.00 per appearance and \$3.50 per page)
Fulton Co. Social Svcs.	Welfare Fraud	28,180.00
West Group	Westlaw On-line Research	5,000.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 430**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM  
AND VARIOUS AGENCIES FOR SERVICES IN 2014**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2014; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$12,160.00
City of Johnstown Police Department	4,940.00
Sheriff's Department	20,900.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the 2014 STOP-DWI Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, STOP-DWI Coordinator, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 431**

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION  
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT  
SOFTWARE MAINTENANCE (2014)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2014 through December 31, 2014, at a cost not to exceed \$5,910.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 432**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS  
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2014)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2014 through December 31, 2014; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Liebert Global Svcs., dba Emerson Network Power	UPS Hardware & Battery Maintenance	\$ 9,560.00
Impact	CAD/Records Mgmt. Software	46,883.00
Hyper Reach	Reverse 911 for Emergency Notification	16,000.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
L1-Comnetix	Live Scan Fingerprint & Mugshot	5,703.00
Linstar	Door Locks & Pistol Permit Maintenance	4,296.16

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 433**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH ONEIDA COUNTY TO  
PROVIDE SECURITY SERVICES FOR FULTON COUNTY PRISONERS  
IN NEED OF SPECIAL SERVICES (2014)**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Sheriff's Department and Oneida County Sheriff's Department provide psychiatric and forensic services for Fulton County inmates at a cost of \$165.00 per day per inmate, effective January 1, 2014 through December 31, 2014; and, be it further

RESOLVED, That said contract is subject to the approval of the Fulton County Attorney and subject to compliance with Sections 504 and 508 of NYS Corrections Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility, Oneida County Legislature, Oneida County Sheriff, NYS Commission of Corrections, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 434**

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS  
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT  
CORRECTIONS DIVISION (2014)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff and Black Creek Integrated Systems, Inc. for security system maintenance, effective January 1, 2014 through December 31, 2014 for a total amount not to exceed \$54,083.00; said contract subject to the approval of the County Attorney; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## **Resolution No. 435**

Supervisors KEMPER AND CALLERY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICES FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2014)**

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$72,700.00; such contract to become effective from and as of January 1, 2014 through December 31, 2014; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$72,700.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That said contract be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-345-3157.414 Alt. to Inc./Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Inc., Administrative Judge for the Fourth Judicial District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## **Resolution No. 436**

Supervisors KEMPER AND CALLERY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2014)**

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$20,500.00; such contract to become effective from and as of January 1, 2014 through December 31, 2014; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$20,500.00 for such services, and such payments will be in twelve (12) equal installments on the last day of each month, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-345-3155.414 Comm. Restitution Prog. (Youth); and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Citizens in Community Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20   Nays: 0



**Resolution No. 437**

Supervisors KEMPER AND CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE  
FOR COMMUNITY SERVICE YOUTH PROGRAM (2014)**

WHEREAS, the 2014 Adopted budget identifies a \$6,000.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2014, at a cost of \$6,000.00; such contract to become effective from and as of January 1, 2014 through December 31, 2014; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from A-345-3155.414 Comm. Restitution Prog. (Youth); and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Citizens in Community Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 438**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF PLATFORM TRUCK AND STEP LADDER  
FOR USE IN THE INFORMATION SERVICES DEPARTMENT**

WHEREAS, the Information Services/Printing Director is requesting the purchase of a platform truck and a step ladder for use in the Information Services Department; and

WHEREAS, the Information Services/Printing Director is requesting a transfer from the Printing Dept-Paper, Offset, Ink, Etc. account to purchase these items due to a surplus of funds in this account; now, therefore be it

RESOLVED, That upon the recommendation of the Information Services/Printing Director and Committee on Finance, the Information Services/Printing Director is hereby authorized to purchase a platform truck and a step ladder for use in the Information Services Department at cost not to exceed \$600.00; and be it further

RESOLVED, That the Treasurer be and hereby is authorized to make the following transfer:

From: A-255-1670.460 Printing Dept-Paper, Offset, Ink, Etc.

To: A-255-1670.200 Printing Dept-Equipment

Sum: \$600.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services/Printing Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

**Resolution No. 439**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO G&K SERVICES FOR UNIFORM SERVICE FOR THE  
DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2014-2015)**

WHEREAS, Resolution 380 of 2013 authorized advertisement for bids for uniform service for approximately 60 employees in the Departments of Highways and Facilities and Solid Waste and three (3) bids were received; now, therefore be it

RESOLVED, That the net bid, at the following amounts, as submitted by G&K Services, of Marcy, NY, be and hereby is awarded, as recommended by the Purchasing Agent; they providing the lowest responsible bid in accordance with Specification No. 2013-01-01, dated November 8, 2013:

All Uniform Sets:                      \$3.74 per employee/week

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with G&K Services, of Marcy, NY, for said uniform service, at the rate identified above and including unit pricing for certain accessories, effective January 1, 2014 through December 31, 2015, with a one-year optional extension; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said service be provided from the appropriate budget accounts; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Superintendent of Highways and Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 440**

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
THE REAL PROPERTY TAX SERVICES AGENCY AND NYS OFFICE OF  
REAL PROPERTY SERVICES FOR COMPUTER SOFTWARE MAINTENANCE (2014)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a maintenance agreement between Real Property Tax Services Agency the NYS Office of Real Property Services and NYS Office of Real Property Services for NYS RPS Version 4 software maintenance services, at a cost not to exceed \$14,500.00, effective April 1, 2014 through March 31, 2015; and, be it further

RESOLVED, That said maintenance agreement is subject to approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## Resolution No. 441

Supervisor CALLERY offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY BOARD OF ELECTIONS FOR 2014

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Board of Elections and various vendors, for maintenance services; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
NTS Data Services	Sign-It Software	\$ 4,088.00
	TEAM Voter Registration Service	13,940.00
	Interface Messaging Server	<u>6,822.00</u>
	(Contract period 1/1/14 – 12/31/18)    Total	\$24,850.00
NTS Data Services	Image-It Software Maintenance and Support	5,229.45
	(Contract period 1/1/14 – 12/31/14)	
Dominion Voting	BMD Hardware Maintenance	8,500.00
	(Contract period 1/1/14 – 12/31/14)	

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, NTS Data Services, Dominion Voting, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 442**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2014 CONTRACTS  
FOR THE COUNTY TREASURER'S OFFICE**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2014 through December 31, 2014:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Schiller & Knapp, CLP	Bankruptcy Attorney	\$10,000.00
Milliman (actuarial service)	GASB45/OPEB	\$ 5,500.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 443**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH HAROFF AUCTION AND REALTY  
FOR REAL PROPERTY AUCTION SERVICES (2014)**

WHEREAS, the County Treasurer has recommended renewing a contract with Haroff Auction and Realty for annual property auction services on behalf of the County; and

WHEREAS, the Committee on Finance has reviewed the past services of Haroff Auction and Realty related to the public sale of tax-foreclosed properties, finding them to be organized and efficient; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Haroff Auction and Realty, of Schroon Lake, NY, for real property tax sale services, with compensation based on a 10% Buyer's Premium plus a 1.5% advertising fee to be paid to the County by each property buyer, effective January 1, 2014 through December 31, 2015; and, be it further

RESOLVED, That the property auction procedure include the stipulation that any bids received under \$100.00 must be paid in full at the time of the auction, with other bids utilizing the normal procedure; and, be it further

RESOLVED, That said contract shall be contingent upon the approval of the County Attorney; and, be it further

RESOLVED, That the costs for advertising be a charge against Appropriation Account A-085-1325.409 Co Treasurer-Professional Svcs.; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, Haroff Auction and Realty, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 444**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF BLEECKER**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$845,734.50	
Apportionment of Compensation Insurance		
Other County Charges		
Town/County Accounts:		
Due Town from County	639.58	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$845,094.92
COUNTY:		
Assessment Subject to This Levy	95,810,825.00	
Rate Per \$1,000. for this Levy	8.83	
Total of Levy	846,009.58	
Surplus	914.66	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	71,375.00	
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	185,805.00	
Apportionment of All Town Levies		257,180.00
TOWN:		
Assessment Subject to this Levy	95,448,330.00	
Rate Per \$1,000 for this Levy	2.70	
Total of Levy	257,710.49	
Surplus	530.49	



**Resolution No. 444 (continued)**

<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	95,448,330.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		63,996.45
Assessment Subject to this Levy	98,819,422.00	
Rate Per \$1,000. for this Levy	.65	
Total Levy	64,232.62	
Surplus	236.17	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$71,375.00	\$845,094.92
Surplus for General Levy	530.49	914.66
General Levy for Highways	185,805.00	
Fire District 1	64,232.62	
Returned School Taxes		1,155.64
Other		
<b>TOTAL</b>	<b>321,943.11</b>	<b>847,165.22</b>
Section 520 Levy		
Payable to Supervisor	321,943.11	
Payable to Co. Treasurer		847,165.22
<b>TOTAL \$1,169,108.33</b>		

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

**Resolution No. 445**

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF BROADALBIN**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	3,129,311.39	
Apportionment of Compensation Insurance		
Other County Charges (Vol. Ambulance)		
Town/County Accounts:		
Due Town from County	2,926.17	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		3,126,385.22
COUNTY:		
Assessment Subject to This Levy	323,368,262.00	
Rate Per \$1,000. for this Levy	9.67	
Total of Levy	3,126,971.09	
Surplus	585.87	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	286,581.00	
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense		
Apportionment of All Town Levies		286,581.00
TOWN:		
Assessment Subject to this Levy	323,368,262.00	
Rate Per \$1,000 for this Levy	.89	
Total of Levy	287,797.75	
Surplus	1,216.75	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	269,648,675.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

**Resolution No. 445 (continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		
Assessment Subject to this Levy	279,981,312.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$286,581.00	\$3,126,385.22
Surplus for General Levy	1,216.75	585.87
General Levy for Highways		
Fire District 1		
Returned School Taxes		450,337.10
Returned Village Taxes		35,183.24
<b>TOTAL</b>	<b>287,797.75</b>	<b>3,612,491.43</b>
Payable to Supervisor	287,797.75	
Payable to Co. Treasurer		3,612,491.43
<b>TOTAL \$3,900,289.18</b>		

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 446**

Supervisor OTTUSO offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF CAROGA**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$2,307,703.34	
Apportionment of Compensation Insurance		
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	135.92	
To County Treasurer:		
Apportionment of all County Levies		\$2,307,839.26
COUNTY:		
Assessment Subject to This Levy	122,372,342.00	
Rate Per \$1,000. for this Levy	18.86	
Total of Levy	2,307,942.37	
Surplus	103.11	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	133,217.00	
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	604,979.97	
Apportionment of All Town Levies		738,196.97
TOWN:		
Assessment Subject to this Levy	122,205,675.00	
Rate Per \$1,000 for this Levy	6.05	
Total of Levy	739,344.33	
Surplus	1,147.36	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	122,205,675.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

**Resolution No. 446 (continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		113,556.00
Assessment Subject to this Levy	124,012,796.00	
Rate Per \$1,000. for this Levy	.92	
Total Levy	114,091.77	
Surplus	535.77	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$133,217.00	\$2,307,839.26
Surplus for General Levy	1,147.36	103.11
General Levy for Highways	604,979.97	
Fire District 1	114,091.77	
Returned School Taxes		176,218.37
<b>TOTAL</b>	<b>853,436.10</b>	<b>2,484,160.74</b>
Section 520 Levies		2,316.79
Payable to Supervisor	853,436.10	
Payable to Co. Treasurer		2,486,477.53
<b>TOTAL \$3,339,913.63</b>		

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 447**

Supervisor BRADT offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF EPHRATAH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$694,257.96	
Apportionment of Compensation Insurance		
Other County Charges		
Town/County Accounts:		
Due Town from County	461.70	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$693,796.26
COUNTY:		
Assessment Subject to This Levy	61,063,295.00	
Rate Per \$1,000. for this Levy	11.37	
Total of Levy	694,289.66	
Surplus	493.40	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	130,812.00	
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	555,796.00	
Apportionment of All Town Levies		686,608.00
TOWN:		
Assessment Subject to this Levy	61,279,770.00	
Rate Per \$1,000 for this Levy	11.21	
Total of Levy	686,946.22	
Surplus	338.22	

**Resolution No. 447 (continued)**

<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	61,279,770.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		53,000.00
Assessment Subject to this Levy	32,263,032.00	
Rate Per \$1,000. for this Levy	1.65	
Total Levy	53,234.00	
Surplus	234.00	
Fire District No. 2:		64,000.00
Assessment Subject to this Levy	32,074,503.00	
Rate Per \$1,000. for this Levy	2.00	
Total Levy	64,149.01	
Surplus	149.01	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$130,812.00	\$693,796.26
Surplus for General Levy	338.22	493.40
General Levy for Highways	555,796.00	
Fire District 1	53,234.00	
Fire District 2	64,149.01	
Returned School Taxes		96,849.61
<b>TOTAL</b>	<b>804,329.23</b>	<b>791,139.27</b>
Payable to Supervisor	804,329.23	
Payable to Co. Treasurer		791,139.27
<b>TOTAL \$1,595,468.50</b>		

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 448**

Supervisor MACVEAN offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF JOHNSTOWN**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,441,773.15	
Apportionment of Compensation Insurance		
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	14,156.67	
To County Treasurer:		
Apportionment of all County Levies		\$3,455,929.82
<b>COUNTY:</b>		
Assessment Subject to This Levy	306,064,497.00	
Rate Per \$1,000. for this Levy	11.30	
Total of Levy	3,458,528.82	
Surplus	2,599.00	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	74,849.00	
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	336,419.00	
Apportionment of All Town Levies		411,268.00
<b>TOWN:</b>		
Assessment Subject to this Levy	310,192,134.00	
Rate Per \$1,000 for this Levy	1.33	
Total of Levy	412,555.54	
Surplus	1,287.54	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	310,192,134.00	



**Resolution No. 448 (continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. (All Dists):		
Assessment Subject to this Levy	318,000,291.00	
Rate Per \$1,000. for this Levy		
Total Levy	549,490.81	
Water Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	47,192.15	
Sewer Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	7,955.15	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	74,849.00	\$3,455,929.82
Surplus for General Levy		2,599.00
General Levy for Highways	\$336,419.00	
Surplus for Highway	1,287.54	
Fire Districts (All)	549,490.81	
Water	47,192.15	
Sewer	7,955.15	
Returned School Taxes		117,821.52
<b>TOTAL</b>	<b>1,017,193.65</b>	<b>3,576,350.34</b>
Unpaid Water/Sewer Tax		
Section 520 Levies		84,103.80
Payable to Supervisor	1,017,193.65	
Payable to Co. Treasurer		3,660,454.14
<b>TOTAL \$4,677,647.79</b>		

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 449**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF MAYFIELD**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,887,077.28	
Apportionment of Compensation Insurance		
Town/County Accounts:		
Due Town from County	2,857.03	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,884,220.25
COUNTY:		
Assessment Subject to This Levy	329,219,975.00	
Rate Per \$1,000. for this Levy	11.80	
Total of Levy	3,884,795.71	
Surplus	575.46	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	92,244.00	
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	75,772.00	
Apportionment of All Town Levies		168,016.00
TOWN:		
Assessment Subject to this Levy	329,219,975.00	
Rate Per \$1,000 for this Levy	.52	
Total of Levy	171,194.39	
Surplus	3,178.39	
<b>SPECIAL LEVIES:</b>		
General OV -For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	299,802,972.00	
Total Levy		

**Resolution No. 449 (continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		39,000.00
Assessment Subject to this Levy	70,079,320.00	
Rate Per \$1,000. for this Levy	.56	
Total Levy	39,244.42	
Surplus	244.42	
Fire District No. 2:		187,485.00
Assessment Subject to this Levy	274,155,443.00	
Rate Per \$1,000. for this Levy	.69	
Total Levy	189,167.26	
Surplus	1,682.26	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 92,244.00	\$3,884,220.25
Surplus for General Levy	3,178.39	575.46
General Levy for Highways	75,772.00	
Fire District 1	39,244.42	
Fire District 2	189,167.26	
Returned School Taxes		540,093.54
Returned Village Taxes		33,549.74
Omitted Tax		
<b>TOTAL</b>	<b>399,606.07</b>	<b>4,458,438.99</b>
Payable to Supervisor	399,606.07	
Payable to Co. Treasurer		4,458,438.99
<b>TOTAL \$4,858,045.06</b>		

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 450**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF NORTHAMPTON**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,157,013.59	
Apportionment of Compensation Insurance		
Other County Charges (Cons. Health Dist)	950.00	
(Volunteer Amb.)	400.00	
Town/County Accounts:		
Due Town from County	691.29	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,157,672.30
COUNTY:		
Assessment Subject to This Levy	245,592,272.00	
Rate Per \$1,000. for this Levy	12.86	
Total of Levy	3,158,316.62	
Surplus	644.32	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	235,690.00	
Apportionment of All Town Levies		235,690.00
TOWN:		
Assessment Subject to this Levy	245,592,272.00	
Rate Per \$1,000 for this Levy	.96	
Total of Levy	235,768.58	
Surplus	78.58	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	189,182,824.00	
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		
Assessment Subject to this Levy	190,410,589.00	
Fire District No. 2:		
Assessment Subject to this Levy	190,410,589.00	

**Resolution No. 450 (continued)**

Lighting District:		17,100.00
Assessment Subject to this Levy	41,529,360.00	
Rate Per \$1,000 for this Levy	.42	
Total Levy	17,442.33	
Surplus	342.33	
Water District:		
Total Levy	65,575.00	
Sewer District:		
Rate Per \$1,000 for this Levy		
Total Levy	71,616.00	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 235,690.00	\$3,157,672.30
Surplus for General Levy	78.58	644.32
Fire District 1		
Lighting	17,442.33	
Sewer	71,616.00	
Water	65,575.00	
Returned School Taxes		244,163.54
Returned Village Taxes		21,051.06
TOTAL	390,401.91	3,423,531.22
Unpaid Water/Sewer Tax	11,272.83	
Payable to Supervisor	401,674.74	
Payable to Co. Treasurer		3,423,531.22
<b>TOTAL \$3,825,205.96</b>		

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 451**

Supervisor CAPEK offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF OPPENHEIM**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$818,234.25	
Apportionment of Compensation Insurance		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	276.80	
To County Treasurer:		
Apportionment of all County Levies		\$818,511.05
COUNTY:		
Assessment Subject to This Levy	51,050,592.00	
Rate Per \$1,000. for this Levy	16.04	
Total of Levy	818,851.50	
Surplus	340.45	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	237,434.00	
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	218,730.00	
Apportionment of All Town Levies		456,164.00
TOWN:		
Assessment Subject to this Levy	51,962,176.00	
Rate Per \$1,000 for this Levy	8.78	
Total of Levy	456,227.91	
Surplus	63.91	
<b>SPECIAL LEVIES:</b>		
General OV - For Levies to Towns Containing an Incorporated Village:	3,455.00	
Highway OV - For Levies to Towns Containing an Incorporated Village:	114,500.00	

**Resolution No. 451 (continued)**

Apportionment of All OV Levies		117,955.00
Assessment Subject to this Levy	49,385,009.00	
Rate Per \$1000. for This Levy	2.39	
Total Levy	118,030.17	
Surplus	75.17	
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		115,600.00
Assessment Subject to this Levy	52,398,820.00	
Rate Per \$1000. for this Levy	2.21	
Total Levy	115,801.39	
Surplus	201.39	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$237,434.00	\$818,511.05
Surplus for General Levy	63.91	340.45
General Levy for Highways	218,730.00	
General Levy OV	3,455.00	
Surplus General Levy OV	75.17	
Highway Levy OV	114,500.00	
Surplus Highway Levy OV		
Fire District 1	115,801.39	
Returned School Taxes		203,116.50
Returned Village Taxes		19,272.23
<b>TOTAL</b>	<b>690,059.47</b>	<b>1,041,240.23</b>
Payable to Supervisor	690,059.47	
Payable to Co. Treasurer		1,041,240.23
<b>TOTAL \$1,731,299.70</b>		

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 452**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF PERTH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$1,727,632.52	
Apportionment of Compensation Insurance		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	58.19	
To County Treasurer:		
Apportionment of all County Levies		\$1,727,690.71
COUNTY:		
Assessment Subject to This Levy	117,506,821.00	
Rate Per \$1,000. for this Levy	14.71	
Total of Levy	1,728,525.34	
Surplus	834.63	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	304,192.00	
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	184,650.00	
Apportionment of All Town Levies		488,842.00
TOWN:		
Assessment Subject to this Levy	118,017,635.00	
Rate Per \$1,000 for this Levy	4.15	
Total of Levy	489,773.19	
Surplus	931.19	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	118,017,635.00	
Total Levy		



**Resolution No. 452 (continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		177,600.00
Assessment Subject to this Levy	124,199,671.00	
Rate Per \$1,000. for this Levy	1.43	
Total Levy	177,605.53	
Surplus	5.53	
Fire District No. 2:	124,199,671.00	
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$304,192.00	\$1,727,690.71
Surplus for General Levy	931.19	834.63
General Levy for Highways	184,650.00	
Fire District 1	177,605.53	
Fire District 2		
Returned School Taxes		268,361.60
<b>TOTAL</b>	<b>667,378.72</b>	<b>1,996,886.94</b>
Payable to Supervisor	667,378.72	
Payable to Co. Treasurer		1,996,886.94
<b>TOTAL \$2,664,265.66</b>		

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 453**

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – TOWN OF STRATFORD**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$1,025,904.79	
Apportionment of Compensation Insurance		
Other County Charges		
Town/County Accounts:		
Due Town from County	462.54	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$1,025,442.25
COUNTY:		
Assessment Subject to This Levy	118,011,811.00	
Rate Per \$1,000. for this Levy	8.69	
Total of Levy	1,025,522.64	
Surplus	80.39	
<b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense		
Other Town Charges		
<b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	367,169.00	
Apportionment of All Town Levies		367,169.00
TOWN:		
Assessment Subject to this Levy	118,335,516.00	
Rate Per \$1,000 for this Levy	3.11	
Total of Levy	368,023.45	
Surplus	854.45	

**Resolution No. 453 (continued)**

<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	118,335,516.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District No. 1:		46,000.00
Assessment Subject to this Levy	119,871,328.00	
Rate Per \$1,000. for this Levy		.39
Total Levy	46,749.82	
Surplus	749.82	

**SUMMARY – TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.		\$1,025,442.25
Surplus for General Levy	\$ 854.45	80.39
General Levy for Highways	367,169.00	
Fire District 1	46,749.82	
Fire District 2		
Returned School Taxes		110,687.95
<b>TOTAL</b>	<b>414,773.27</b>	<b>1,136,210.59</b>
Section 520 Levies		760.91
Payable to Supervisor	414,773.27	
Payable to Co. Treasurer		1,136,971.50
<b>TOTAL \$1,551,774.77</b>		

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 454**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – CITY OF JOHNSTOWN**

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,203,377.53	
Apportionment of Compensation Insurance		
Other County Charges (Vol. Ambulance)	1,200.00	
Town/County Accounts:		
Due City from County	2,129.80	
Amt. City Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,202,447.73
COUNTY:		
Assessment Subject to This Levy	265,727,852.00	
Rate Per \$1,000. for this Levy	12.06	
Total of Levy	3,204,677.90	
Surplus to County Treasurer	2,230.17	

**SUMMARY – TAX LEVIES**

	Payable to County Treasurer
General Levy	\$3,202,447.73
Surplus for General Levy	2,230.17
Special Taxes:	
Section 520 Levies	
Payable to Co. Treasurer	3,204,677.90

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 455**

Supervisor GENDRON offered the following Resolution and moved its adoption:

**2014 TAX LEVIES – CITY OF GLOVERSVILLE**

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,100,386.70	
Apportionment of Compensation Insurance		
Other County Charges		
Town/County Accounts:		
Due City from County	15,976.33	
Data Collection/Revaluation Credit		
To County Treasurer:		
Apportionment of all County Levies		\$3,084,410.37
COUNTY:		
Assessment Subject to This Levy	364,882,620.00	
Rate Per \$1,000. for this Levy	8.46	
Total of Levy	3,086,906.97	
Surplus to County Treasurer	2,496.60	

**SUMMARY – TAX LEVIES**

	Payable to County Treasurer
General Levy	\$3,084,410.37
Surplus for General Levy	2,496.60
Special Taxes:	
Section 520 Levies	16,276.52
Payable to Co. Treasurer	3,103,183.49

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 20   Nays: 0

## Resolution No. 456

Supervisor CALLERY offered the following Resolution and moved its adoption:

### RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2014 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

REPORT OF COMMITTEE ON TAX RATIOS						
(FINANCE)						
*Levy for						
Outside of Villages						
Town	County General Levy	Townwide Levy	Rate on each \$1,000	Lighting District	Fire District	
	Rate on Each \$1,000	Rate on each \$1,000				
Bleecker	\$ 8.83	\$ 2.70			\$ 0.65	
Broadalbin*	\$ 9.67	\$ 0.89				
Caroga	\$ 18.86	\$ 6.05			\$ 0.92	
Ephratah	\$ 11.37	\$ 11.21			\$ 1.65 (#21)	2.00 (#22)
Johnstown	\$ 11.30	\$ 1.33			\$ 1.94 (#24)	1.31 (#27)
					\$ 1.93 (#25)	1.94 (#28)
					\$ 1.54 (#26)	
Mayfield*	\$ 11.80	\$ 0.52			\$ 0.56 (#21)	\$ 0.69 (#22)
Northampton*	\$ 12.86	\$ 0.96		\$ 0.42		
Oppenheim*	\$ 16.04	\$ 8.78	\$ 2.39		\$ 2.21	
Perth	\$ 14.71	\$ 4.15			\$ 1.43	
Stratford	\$ 8.69	\$ 3.11			\$ 0.39	
City of Gloversville	\$ 8.46					
City of Johnstown	\$ 12.06					
Submitted this 9th day of December, 2013						

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

**Resolution No. 457**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFERS AND BUDGET AMENDMENTS**

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A-285-1910.404 Unallocated Insurance Expense

To: A-385-3640.404 Civil Def-Insurance

Sum: \$5.00

From: A-015-1010.100 BOS-P/R

To: A-445-4250.100 Addiction Srvcs-P/R

Sum: \$1.00

From: A-405-4059.410 Public Health-EI (0-3) Evaluations

To: A-405-4010.410 Public Health-Advertising

Sum: \$400.00

From: D-825-5110.463 Maint-Roads & Bridges/Cement, Concrete, Etc.

To: D-825-5010.100 Highway Adm-P/R

Sum: \$5,152.00

From: D-825-5110.463 Maint-Roads & Bridges/Cement, Concrete, Etc.

To: D-825-5142.100 Snow Removal/County-P/R

Sum: \$10,000.00

From: EW-865-8161.120 Solid Wst Tr/HI-Supplemental Help

To: EW-865-8160.110 Solid Wst Adm-OT

Sum: \$400.00

From: EW-865-8160.810 Solid Wst Adm-Retirement \$14,400.00

To: EW-865-8161.810 Solid Wst Tr/HI-Retirement \$ 5,900.00

EW-865-8163.810 Recycling-Retirement 8,500.00

\$14,400.00

From: FX-885-8310.100 Water District-Adm-P/R \$665.00

To: FX-885-9010.800 Water District-State Retirement \$ 165.00

FX-885-9030.800 Water District-Social Security-Cont Fund 150.00

FX-885-9060.825 Water District-Hosp, Med, Surg, Ins-HMO 350.00

\$ 665.00

**Resolution No. 457 (continued)**

RESOLVED, That the 2013 Adopted Budget be and hereby is amended, as follows:

Budget Amendment:

Decrease A-081-0599.000 Appropriated Fund Balance	\$50,000.00
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Revenue:

Increase A-083-1051.000 Gain From Sales of Tax Acq. Prop	\$52,000.00
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Appropriation:

Increase A-145-1362.410 Tax Advtg & Exp-Advt Exp	\$ 2,000.00
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Revenue:

Increase A-083-3090.000 State Aid- Mass Transportation	\$11,000.00
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Appropriation:

Increase A-465-5630.414 Bus Operations-Exp/Mass Trans Contract	\$11,000.00
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Revenue:

Decrease A-083-3610.000 DSS-Administration	\$50,338.00
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Appropriation:

Decrease A-505-6010.417 DSS-Allocation/Grant Funding	\$50,338.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director, Community Services Director, Public Health Director, Superintendent of Highways and Facilities, Solid Waste Director, Social Services Commissioner, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 530 (19) Nays: 21 (1) (Supervisor Kinowski)



**Resolution No. 458**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ABOLISHING A CUSTODIAL WORKER POSITION IN THE HIGHWAYS  
AND FACILITIES DEPARTMENT**

WHEREAS, the Superintendent of Highways and Facilities has reviewed current staffing in the Highways and Facilities Department and has recommended that a vacant Custodial Worker position be abolished; now, therefore be it

RESOLVED, That for reasons of efficiency and economy, upon the recommendation of the Superintendent of Highways and Facilities and Committee on Finance, effective immediately, one (1) vacant Custodial Worker position (Union Job Group M-5, \$14.04 per hour) be and hereby is abolished; and, be it further

RESOLVED, That the Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 459**

Supervisor GENDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE  
EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR  
VARIOUS PUBLIC BENEFIT SERVICES (2014-2016)**

WHEREAS, the Committee on Economic Development and Environment recommends continuing subsidy payments to Cornell Cooperative Extension of Fulton and Montgomery Counties (CCE) during 2014 and 2015, with a full phase-out of subsidies by 2016; and

WHEREAS, the Board has determined that a three-year contract would serve the best interest of economy and efficiency and provide CCE with a forecast of future subsidies available; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a three-year contract with the Cooperative Extension of Fulton and Montgomery Counties, effective January 1, 2014 through December 31, 2016, as follows:

2014:	\$40,000.00
2015:	20,000.00
2016:	0

said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said sums appropriated herein shall be for reimbursement of costs incurred by CCE to administer a Fulton County 4-H program; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should the Cooperative Extension of Fulton and Montgomery Counties amend, modify, change or otherwise deviate from the information contained in the Committee Worksheet, Financial Plan and Budget; and, be it further

RESOLVED, That the Fulton County Cooperative Extension Association shall be paid the sums herein in 2014 and 2015 for such services, and that such payments will be in twelve (12) equal installments on the last day of each month; chargeable to Appropriation Account A-725-8750.414 Agric. & Ext. Svcs.-Contract Exp.; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

**Resolution No. 459 (continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Cooperative Extension of Fulton and Montgomery Counties, Montgomery County Board of Supervisors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 311 (11) Nays: 240 (9) (Supervisors Born, Callery, DiGiacomo, Kemper, Kinowski, Ottalagano, Ottuso, Ponticello and Potter)

## **Resolution No. 460**

Supervisor CALLERY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTIES (2013 ONLINE SALE)**

WHEREAS, Resolution 320 of 2013 authorized a special on-line auction of certain county-owned tax acquired parcels; and

WHEREAS, said resolution required that all bids be subject to final sale approval by the Board of Supervisors; and

WHEREAS, said on-line auction was held and ended on Friday, November 22, 2013; and

WHEREAS, the Committee on Finance recommends that all bids received be accepted by the Board of Supervisors; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell County-owned properties at the identified auction bid price, as follows:

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
Gloversville			
149.10-6-15 (11 Eagle Street)	Regina Gallagher	\$4,012.44	\$ 8,000.00
Johnstown (Town)			
116.-2-27 (State Highway 29A)	Eric Berend	\$2,089.47	2,750.00
149.8-22-35 (Marvin Street)	Mohamed Alek	\$ 215.86	25.00
149.8-22-37 (Marvin Street)		\$ 215.86	25.00
149.8-22-40 (Marvin Street)		\$ 215.86	25.00
Perth (1322 Cohwy. 107)	Green Road LLC	\$4,047.99	\$34,000.00

and, be it further

**Resolution No. 460 (continued)**

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and Clerk of the Board/Purchasing Agent.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 458**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ABOLISHING A CUSTODIAL WORKER POSITION IN THE HIGHWAYS  
AND FACILITIES DEPARTMENT**

WHEREAS, the Superintendent of Highways and Facilities has reviewed current staffing in the Highways and Facilities Department and has recommended that a vacant Custodial Worker position be abolished; now, therefore be it

RESOLVED, That for reasons of efficiency and economy, upon the recommendation of the Superintendent of Highways and Facilities and Committee on Finance, effective immediately, one (1) vacant Custodial Worker position (Union Job Group M-5, \$14.04 per hour) be and hereby is abolished; and, be it further

RESOLVED, That the Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 459**

Supervisor GENDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE  
EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR  
VARIOUS PUBLIC BENEFIT SERVICES (2014-2016)**

WHEREAS, the Committee on Economic Development and Environment recommends continuing subsidy payments to Cornell Cooperative Extension of Fulton and Montgomery Counties (CCE) during 2014 and 2015, with a full phase-out of subsidies by 2016; and

WHEREAS, the Board has determined that a three-year contract would serve the best interest of economy and efficiency and provide CCE with a forecast of future subsidies available; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a three-year contract with the Cooperative Extension of Fulton and Montgomery Counties, effective January 1, 2014 through December 31, 2016, as follows:

2014:	\$40,000.00
2015:	20,000.00
2016:	0

said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said sums appropriated herein shall be for reimbursement of costs incurred by CCE to administer a Fulton County 4-H program; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should the Cooperative Extension of Fulton and Montgomery Counties amend, modify, change or otherwise deviate from the information contained in the Committee Worksheet, Financial Plan and Budget; and, be it further

RESOLVED, That the Fulton County Cooperative Extension Association shall be paid the sums herein in 2014 and 2015 for such services, and that such payments will be in twelve (12) equal installments on the last day of each month; chargeable to Appropriation Account A-725-8750.414 Agric. & Ext. Svcs.-Contract Exp.; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

**Resolution No. 459 (continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Cooperative Extension of Fulton and Montgomery Counties, Montgomery County Board of Supervisors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 311 (11) Nays: 240 (9) (Supervisors Born, Callery, DiGiacomo, Kemper, Kinowski, Ottalagano, Ottuso, Ponticello and Potter)



## Resolution No. 460

Supervisor CALLERY offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTIES (2013 ONLINE SALE)

WHEREAS, Resolution 320 of 2013 authorized a special on-line auction of certain county-owned tax acquired parcels; and

WHEREAS, said resolution required that all bids be subject to final sale approval by the Board of Supervisors; and

WHEREAS, said on-line auction was held and ended on Friday, November 22, 2013; and

WHEREAS, the Committee on Finance recommends that all bids received be accepted by the Board of Supervisors; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell County-owned properties at the identified auction bid price, as follows:

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
Gloversville			
149.10-6-15 (11 Eagle Street)	Regina Gallagher	\$4,012.44	\$ 8,000.00
Johnstown (Town)			
116.-2-27 (State Highway 29A)	Eric Berend	\$2,089.47	2,750.00
149.8-22-35 (Marvin Street)	Mohamed Alek	\$ 215.86	25.00
149.8-22-37 (Marvin Street)		\$ 215.86	25.00
149.8-22-40 (Marvin Street)		\$ 215.86	25.00
Perth (1322 Cohwy. 107)	Green Road LLC	\$4,047.99	\$34,000.00

and, be it further

**Resolution No. 460 (continued)**

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and Clerk of the Board/Purchasing Agent.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 20   Nays: 0

**Resolution No. 461**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING MINUTES OF LAST SESSION**

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2013.

Seconded by Supervisor GENDRON and adopted by the following vote:

TOTAL: Ayes: 20   Nays: 0